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AO 245B (Rev. 8/96) Sheet 1- Judgment in a Criminal Case

FILED

## United States District Court

FEB - 2 1999

Eastern District of Missouri

U. S. DISTRICT COURT EASTERN DISTRICT OF MO ASE ST. LOUIS

UNITED STATES OF AMERICA		JUDGMENT IN A CRIMINAL CASE ST. LOUIS			
v. JANET CORALYN BRANDON		(For Offenses Committed On or After November 1, 1987)			
JANEI	CORALIN BRANDON	Case Number: 4:98CR31 SNL			
		Kurt Schultz			
THE DEFENDAN	Т:	Defendant's Attorney			
pleaded guilty to	ocount(s) one of the indictment on	November 6, 1998			
pleaded nolo co	ntendere to count(s)				
was found guilty	on count(s)				
after a plea of no		Date Offense Count			
Title & Section	Nature of Offe				
8 USC 1958	Use of Interstate Cor Commission of Mura	mmerce Facilities During the 10/28/97 1 der-for-Hire			
to the Sentencing Reformant h	orm Act of 1984.  as been found not guilty on count(	dismissed on the motion of the United States.			
TITS FURTHER change of name, resid judgment are fully paid	lence, or mailing address until all	l notify the United States Attorney for this district within 30 days of any fines, restitution, costs, and special assessments imposed by this			
Defendants Soc. Sec. No.:		February 2, 1999			
Defendant's Date of Birth:	05/23/42	Date of Imposition of Judgment			
Defendant's USM No.:	24801-044				
Defendant's Residence Add					
5675 Golfridge Dr., Apt. B		- Steplen ( um boug)			
St. Louis, Missouri 63128		Signature of Judicial Officer			
		Stephen N. Limbaugh			
		U.S. District Judge			
Defendant's Mailing Address:		Name & Title of Judicial Officer			
See Above					
		February 2, 1999			
		Date			

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DEFENDANT: JANET CORALYN BRANDON	
CASE NUMBER: 4:98CR31 SNL	
IMPRISONMENT	
The defendant is hereby committed to the custody of the United States Bureau of Prisons a total term of sixty months.	to be imprisoned for
The defendant will receive credit for time served.	
The court makes the following recommendations to the Bureau of Prisons:	
that the defendant be placed in the medical facility at Springfield, MO. If placement of the defendant	nt at that facility is not appropriate.
then the Court further recommends that the defendant be placed in a similar facility where she can re-	
treatment necessary for her continued health and well being. Finally, the Court recommends that the defendant's medical records (which shall be sent confidentia	lly) and medicines be transferred to the
U.S. Marshals, the Bureau of Prisons and thereafter to each facility at which the defendant is incarce	erated.
The defendant is remanded to the custody of the United States Marshal.	
The defendant shall surrender to the United States Marshal for this district:	
at a.m./pm on	
as notified by the United States Marshal.	
The defendant shall surrender for service of sentence at the institution designated by the	ne Bureau of Prisons:
before 2 p.m. on	
as notified by the United States Marshal.	
as notified by the Probation or Pretrial Services Office.	
RETURN	
I have executed this judgment as follows:	
Thave executed this judgment as follows.	
Defendant delivered onto	
at, with a certified copy of this judgment.	
	UNITED STATES MARSHAL
Ву	

Deputy U.S., Marshal

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AO 245B (Rev. 8/96) Sheet 3 - Supervised Release

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DEFENDANT: JANET CORALYN BRANDON

CASE NUMBER: 4:98CR31 SNL

## SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of three years.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below).

## STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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AO 245B (Rev. 8/96) Sheet 3 - Supervised Release

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DEFENDANT: JANET CORALYN BRANDON

CASE NUMBER: 4:98CR31 SNL

## ADDITIONAL SUPERVISED RELEASE TERMS

- 1. The defendant shall refrain from any unlawful use of a controlled substance and submit to a drug test within 15 days of release on supervised release and at least 2 periodic drug tests thereafter for use of a controlled substance.
- 2. The defendant shall participate, as directed by the probation officer, in a drug or alcohol abuse treatment program which may include urine testing, counseling, residence in a Comprehensive Sanction Center, or inpatient treatment center or hospital.
- 3. The defendant shall participate in a mental health program as instructed by the U.S. Probation Office.

AS 245B (Rev. 8196) Sheet 5, Part A - Criminal Monetary Penalties 5 Judgment-Page DEFENDANT: JANET CORALYN BRANDON CASE NUMBER: 4:98CR31 SNL CRIMINAL MONETARY PENALTIES The defendant shall pay the following total criminal monetary penalties in accordance with the schedule of payments set forth on Sheet 5, Part B. Restitution Fine Assessment Count 1 \$100.00 \$100.00 Totals: If applicable, restitution amount ordered pursuant to plea agreement **FINE** The above fine includes costs of incarceration and/or supervision in the amount of The defendant shall pay interest on any fine of more than \$2,500, unless the fine is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 5, Part B may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g). The court determined that the defendant does not have the ability to pay interest and it is ordered that: The interest requirement is waived. The interest requirement is modified as follows: RESTITUTION The determination of restitution is deferred until . An Amended Judgment in a Criminal Case will be entered after such a determination. The defendant shall make restitution, payable through the Clerk of Court, to the following payees in the amounts listed below. If the defendant makes a partial payment, each payee shall receive an approximately proportional payment unless

specified otherwise in the priority order or percentage payment column below.

Name of Payee

\* Total Amount of Loss

Amount of **Restitution Ordered** 

Priority Order or Percentage of Payment

committed on or after September 13, 1994 but before April 23, 1996.

Totals: \* Findings for the total amount of losses are required under Chapters 1 09A, 1 10, 1 10A, and 11 3A of Title 18 for offenses

AO 245B (Rev. 8/96) Sheet 5, Part B - Criminal Monetary Penalties Judgment-Page DEFENDANT: JANET CORALYN BRANDON CASE NUMBER: 4:98CR31 SNL SCHEDULE OF PAYMENTS Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties. Payment of the total fine and other criminal monetary penalties shall be due as follows: in full immediately; or \_ immediately, balance due (in accordance with C, D, or E); or not later than \_\_\_\_\_, or \_ day(s) after the date of this judgment. In the event the entire amount of in installments to commence criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. probation officer shall pursue collection of the amount due, and shall request the court to establish a payment schedule if appropriate; or after the date of this judgment. The defendant will receive credit for all payments previously made toward any criminal monetary penalties imposed. Special instructions regarding the payment of criminal monetary penalties: Joint and Several

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program are to be made as directed by the court, the probation officer, or the United States attorney.

The defendant shall forfeit the defendant's interest in the following property to the United States:

The defendant shall pay the cost of prosecution.

The defendant shall pay the following court cost(s):

Case: 4:98-cr-00031 Doc. #: 71 Filed: 02/02/99 Page: 7 of 8 PageID #: 17 Judgment-Page 7 of 7 DEFENDANT: JANET CORALYN BRANDON CASE NUMBER: 4:98CR31 SNL STATEMENT OF REASONS The court adopts the factual findings and guideline application in the presentence report. OR The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary): 1. Amended the spelling of the defendant's middle name. 2. Amended the spelling of the defendant's sister's last name. 3. Amended the date of the defendant's marriage. Guideline Range Determined by the Court: Total Offense Level: Criminal History Category: Imprisonment Range: \_\_\_\_\_ to \_\_\_\_ months Supervised Release Range: \_\_\_\_\_\_ to \_\_\_\_\_ years Fine Range: \_\_\_\_\_ to \_\_\_\_ Fine waived or below the guideline range because of inability to pay. Total Amount of Restitution: Restitution is not ordered because the complication and prolongation of the sentencing process resulting from the fashioning of a restitution order outweighs the need to provide restitution to any victims, pursuant to 18 U.S.C. § 3663(d). For offenses committed on or after September 13, 1994 but before April 23, 1996 that require the total amount of loss to be stated, pursuant to Chapters 1 09A, 110, 11OA, and 11 3A of Title 18, restitution is not ordered because the economic circumstances of the defendant do not allow for the payment of any amount of a restitution order, and do not allow for the payment of any or some portion of a restitution order in the foreseeable future under any reasonable schedule of payments. Partial restitution is ordered for the following reason(s): The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by the application of the guidelines. OR The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s): OR The sentence departs from the guideline range: upon motion of the government, as a result of defendant's substantial assistance. for the following specific reason(s):

Diminished capacity of the defendant (5K2.13)

INTERNAL RECORD KEEPING

AN ORDER, JUDGMENT OR ENDORSEMENT WAS SCANNED AND FAXED TO THE FOLLOWING INDIVIDUALS ON 02/04/99 by lholwitt

4:98cr31 USA vs Brandon

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FOLLOWING: 3 Certified Copies to USM 2 Certified Copies to USP 1 Certified Copy to BOP

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SCANNED & FAXED BY: J. M. W.